



GUAM PRESERVATION TRUST

INANGOKKON INADAHI GUA'HAN

P.O. Box 3036, Hagåtña, Guam 96932 * Tel: 671-472-9439/40 * Fax: 671-477-2047

**GUAM PRESERVATION TRUST
REGULAR BOARD OF DIRECTORS VIRTUAL MEETING
FRIDAY, NOVEMBER 12, 2021
3:30 P.M**

A G E N D A

- | | |
|---------------|--|
| | 1.0. CALL TO ORDER / ROLL CALL |
| Action | 2.0. APPROVAL OF MINUTES (October 21, 2021 Meeting) |
| | 3.0. OLD BUSINESS |
| Info | 3.1. Board Orientation |
| Info | 3.2. Hila'an |
| Action | 3.3. Atantãno |
| Info | 3.4. NTHP PastForward 2021 Virtual Conference - Nov. 2-5, 2021 |
| Info | 3.5. Standing Committee Formations |
| Info | 3.6. Bill 208-36; An act to repeal and reenact §76602 of Article 6, Chapter 76, Title 21, GCA, Relative to restoring funding collected for building permit fees to the Guam Preservation Trust Fund |
| | 4.0. NEW BUSINESS |
| | 5.0. COMMITTEE REPORTS |
| Info | 5.1. Budget & Finance Report
Refer to Report |
| | 5.2. Architecture Committee Report
Refer to Report |
| Info | 5.3. Grants Committee Report
Refer to Report |
| | 5.4. Archaeology Committee Report
Refer to Report |
| Info | |
| | 6.0. OPEN DISCUSSION/ANNOUNCEMENTS |
| | 7.0. ADJOURNMENT |

ITEM 2.0
APPROVAL OF MINUTES
OCTOBER 21, 2021 MEETING

**** APPROVAL OF MINUTES
TABLED
SUBJECT TO AMENDMENTS****

ITEM 5.1.
BUDGET & FINANCE
REPORT

GUAM PRESERVATION TRUST ACCOUNTING SUMMARY

For Period Ending: October 31, 2021

ADMIN & OPERATIONS	BOARD APPROVED	YTD EXPENSE	BALANCE
	\$ 681,195.47	\$ 45,666.07	\$ 635,529.40

BOARD FUNDED INITIATIVES			
Talaifak Bridge Signage	\$ 10,000.00	\$ 1,761.00	\$ 8,239.00
Capital Campaign	\$ 20,000.00	\$ 266.25	\$ 19,733.75
Architectural Book for Guam-Launch	\$ 700.00	\$ 375.28	\$ 324.72
Teaching with Historic Places	\$ 14,400.00	\$ 6,302.50	\$ 8,097.50
Latte Quarrying Project	\$ 6,200.00	\$ 2,591.85	\$ 3,608.15
Archbishop Flores Hse Purchase	\$ 250,000.00	\$ -	\$ 250,000.00
Fencing & Cleanup	\$ 10,000.00	\$ 7,493.30	\$ 2,506.70
Latte in the Marianas	\$ 5,428.00	\$ 3,630.12	\$ 1,797.88
World Heritage Training	\$ 500.00	\$ 313.30	\$ 186.70
Section 106 Essentials Training	\$ 7,000.00	\$ -	\$ 7,000.00
Board Orientation	\$ 800.00		\$ 800.00
Cliff Condominium Renovation	\$ 9,000.00	\$ 12,840.00	\$ 1,000.00
Amendment 3/10/2021	\$ 4,840.00		
Archaeology Workshop-Atantano	\$ 2,500.00		\$ 2,500.00
Archaeology Technician Certification	\$ 2,500.00	\$ 3,053.91	\$ 1,446.09
RegISTRATION FEES		\$ (2,000.00)	
SUBTOTAL	\$ 343,868.00	\$ 36,627.51	\$ 307,240.49

ETHNOGRAPHY & ORAL HISTORY			
SUBTOTAL	\$ -	\$ -	\$ -

REPAIR, REHABILITATION, RESTORATION AND RENOVATION			
Guam Legislature	\$ 2,759,277.75	\$ 2,758,678.37	\$ 24,700.00
CO1 (GPT 24,100.62; Leg 44758.28)	\$ 24,100.62		
CO2, CO3, CO4 No Cost to GPT			
Rosario House - A&E	\$ 96,488.47	\$ 50,574.12	\$ 45,914.35
Amendment - Archaeo Monitoring	\$ 2,200.00	\$ 1,872.00	\$ 328.00
Amendment 10/14/20 motion	\$ 38,137.50	\$ 38,137.50	\$ -
George Flores A&E	\$93,935.70	\$ -	\$ 93,935.70
SUBTOTAL	\$ 3,014,140.04	\$ 2,849,261.99	\$ 164,878.05

ARCHAEOLOGY RESEARCH			
Guam Rock Art Study	\$ 12,000.00	\$ 340.00	\$ 11,660.00
SUBTOTAL	\$ 12,000.00	\$ 340.00	\$ 11,660.00

PUBLIC INTERPRETATION AND PRESENTATION			
Learning Chamoru Preserving Values	\$ 9,950.00	\$ 7,960.00	\$ 1,990.00
Modern Guam Rises from Destruction of War 1945-1970	\$ 37,962.00	\$ 16,096.16	\$ 21,865.84
SUBTOTAL	\$ 47,912.00	\$ 24,056.16	\$ 23,855.84

ARCHIVAL RESEARCH			
SUBTOTAL	\$ -	\$ -	\$ -

ARCHITECTURAL RESEARCH			
FQ Sanchez A & E	\$ 208,054.00	\$ 207,554.00	\$ 500.00
Amendment 1	\$ 35,608.00	\$ 35,608.00	\$ -
Amendment - Update for permitting	\$ 51,913.00	\$ 50,123.69	\$ 1,789.31
Guam Courthouse Restoration	\$ 50,000.00	\$ -	\$ 50,000.00
SUBTOTAL	\$ 345,575.00	\$ 293,285.69	\$ 52,289.31

HISTORIC PROPERTY DOCUMENTATION & REGISTER NOMINATION			
SUBTOTAL	\$ -	\$ -	\$ -

GRANTS AWARDED TO GPT*			
Latte in the Marianas (Ayuda Found)	\$ 1,700.00	\$ -	\$ 1,700.00
*Take Care Heritage/Health Comm	\$ 3,000.00	\$ 2,027.16	\$ 972.84
*Org of American Historians	\$ 9,940.00	\$ 1,024.00	\$ 8,916.00
*Pacific Pres Technology - DOI	\$ 94,801.00	\$ 12,173.63	\$ 82,627.37
*World Heritage Workshop - DOI	\$63,217.00	\$ 37,809.25	\$ 25,407.75
Humanities Guahan-Ekungkok Estoriata	\$ 10,000.00	\$ 9,964.34	\$ 35.66
Humanities Guahan-Kumision	\$ 7,400.75	\$ 7,884.00	\$ (483.25)
Esoriata - Hinanao-ta Exhibit			
GEDA - Ekungkok I Estoriata	\$ 6,563.00	\$ 3,200.00	\$ 3,363.00
Atantano Heritage Preserve - DOI	\$ 200,000.00	\$ 183.75	\$ 199,816.25
I Hinanao-ta Exhibit (GU Museum)	\$ 33,599.00	\$ 2,500.00	\$ 31,099.00
Sub-Total	\$ 430,220.75	\$ 76,766.13	\$ 353,454.62
TOTAL OBLIGATED FUNDS	\$ 4,874,911.26	\$ 3,326,003.55	\$ 1,548,907.71

CURRENT FUND BALANCES			\$ 1,788,848.69
<i>Bank of Guam Checking</i>	\$ 106,201.61	As of 10/31/2021	
<i>Bank of Guam Trust</i>	\$ 28,223.73	As of 9/30/2021	
<i>Merrill Lynch</i>	\$ 740,444.66	As of 9/30/2021	
<i>RBC Capital Markets LLC</i>	\$ 373,615.98	As if 9/30/2021	
<i>Fidelity Investments</i>	\$ 540,362.48	As of 10/31/2021	
<i>TD Ameritrade</i>	\$ 0.23	As of 10/31/2021	
TOTAL	\$ 1,788,848.69		
Restricted for Grants & Projects			\$ 239,940.98

PROJECTS IN QUEUE	
<i>Lujan House Repairs</i>	\$ 50,000.00
<i>FQ Sanchez Rehabilitation</i>	\$ 2,200,000.00
<i>San Nicolas House - Construction</i>	\$ 920,000.00
<i>Rosario House - Construction</i>	\$ 1,265,000.00
<i>George Flores House - Rehab</i>	To Be Determined
<i>Agana Basilica Bell Tower</i>	\$ 150,000.00
<i>Archbishop Flores - A&E</i>	\$ 150,000.00
TOTAL	\$ 4,685,000.00

GPT FY22 ADMINISTRATION & OPERATIONS EXPENDITURE REPORT AS OF October 31, 2021				
PERSONNEL	APPROP	OCT	YTD EXP	BALANCE
CPO	\$ 89,674.74	\$ 6,898.06	\$ 6,898.06	\$ 82,776.68
ASC	\$ 71,618.19	\$ 5,509.10	\$ 5,509.10	\$ 66,109.09
Program Officer	\$ 53,655.86	\$ 4,127.38	\$ 4,127.38	\$ 49,528.48
Program Officer	\$ 52,000.00	\$ 4,000.00	\$ 4,000.00	\$ 48,000.00
Program Officer	\$ 45,000.00			\$ 45,000.00
Development Officer	\$ 52,093.17	\$ 4,007.16	\$ 4,007.16	\$ 48,086.01
Performance Bonus	\$ 15,000.00			\$ 15,000.00
FICA	\$ 27,849.21	\$ 1,877.44	\$ 1,877.44	\$ 25,971.77
Insurance	\$ 70,000.00	\$ 5,186.00	\$ 5,186.00	\$ 64,814.00
Wkms Comp	\$ 750.00			\$ 750.00
Retirement	\$ 8,011.26	\$ 864.00	\$ 864.00	\$ 7,147.26
Utility/Comm/Insur	\$ 50,000.00	\$ 10,240.06	\$ 10,240.06	\$ 39,759.94
TRAVEL	\$ 7,000.00			\$ 7,000.00
EQUIPMENT	\$ 6,500.00	\$ 255.53	\$ 255.53	\$ 6,244.47
SUPPLIES	\$ 1,800.00	\$ 96.20	\$ 96.20	\$ 1,703.80
CONTRACTUAL				
Accounting	\$ 29,000.00	\$ 605.26	\$ 605.26	\$ 28,394.74
Audit	\$ 25,000.00			\$ 25,000.00
Legal	\$ 7,000.00			\$ 7,000.00
Tech Maintenance	\$ 1,000.00	\$ 299.90	\$ 299.90	\$ 700.10
Landscaping	\$ 5,000.00	\$ 475.06	\$ 475.06	\$ 4,524.94
Atantano Prop Plan	\$ 30,000.00			\$ 30,000.00
VEHICLE EXPENSES	\$ 6,500.00			\$ 6,500.00
STIPEND	\$ 7,000.00	\$ 300.00	\$ 300.00	\$ 6,700.00
ADVERTISEMENT	\$ 3,100.00	\$ 397.00	\$ 397.00	\$ 2,703.00
POSTAGE	\$ 300.00	\$ 198.00	\$ 198.00	\$ 102.00
DUES/SUBSCRPTN	\$ 1,350.00			\$ 1,350.00
MISCELLANEOUS	\$ 14,993.04	\$ 329.92	\$ 329.92	\$ 14,663.12
SUB-TOTAL		\$ 45,666.07	\$ 45,666.07	
TOTAL	\$ 681,195.47	\$ 635,529.40		\$ 635,529.40

ITEM 5.2.

ARCHITECTURE COMMITTEE

REPORT

ITEM 5.3.

GRANTS COMMITTEE

REPORT

5.4.

ARCHAEOLOGY COMMITTEE

REPORT

GUAM PRESERVATION TRUST
Projects & Program Summary
For Period Ending: October 31, 2021

ARCHITECTURE

(Repair, Restoration or Renovation of Historic Buildings and Structures)

PROJECT NAME	APPLICANT	DATE APPROVED/ COMPLETION	AMOUNT APPROPRIATED	MILESTONES
Rosario House, Hagatna - A&E Design (AT)	GPT Board Initiative	01/31/2018	\$96,488.47	<ul style="list-style-type: none"> • Board Approval 1/31/18 • Contract Awarded to Provido Tan Jones Architects (2/20/18) • Soils testing at Rosario house done end of June.
		10/14/2020	\$38,137.50	<ul style="list-style-type: none"> • Contract extended to include archaeological monitoring of Rosario house. • Board on 1/17/2020 had concerns of the Rosario House design relative to the Hagatna water table and requested a redesign. • Board approved additional scope of work and fee proposal for Rosario House. • Amendment to contract is currently being reviewed by Legal Counsel. • Board approved proposal • The A&E for the Rosario with additional design work completed and will enter the phase of construction upon availability of funds. • Project in closeout phase • 99% complete
George Flores House, Inarajan A/E Design Phase (JQ)	GPT Board Initiative	10/14/2020/ Completion Date: 10/14/2021	\$93,935.70	<ul style="list-style-type: none"> • Board approved A/E Design Fee Proposal from Provido Tan Jones Architects.

				<ul style="list-style-type: none"> • Contract Agreement signed and project ongoing. • Project orientation and clarification of preservation treatment meeting by ZOOM conducted in December with design team. • PTJA working with DCA to proceed with the HSR structural analysis • Basis of Design (HSR) and 30% A/E Design Submitted.
FQ Sanchez A&E (JQ)	GPT Board Initiative	12/18/14 Amend 1 6/4/15 Amend 2 5/12/21	\$208,054.00 \$35,608.00 \$51,913	<ul style="list-style-type: none"> • Contract awarded 12/18/14 • Amendment 6/4/15 • Balance \$500 remaining • Amendment to include FF&E, update plans, cost estimates, and license stamp. • Update Plans, FF&E, and cost estimates completed. • Legislature introduced Bill No. 172-36 to fund construction of F. Q. Sanchez School Facility (\$3.5Million) • Testimony submitted.
Guam Historic Courthouse Restoration Planning Project Grant (AT)	Judiciary of Guam	9/6/19 Completion Date: 12/31/2021	\$50,000	<ul style="list-style-type: none"> • NOA provided and awaiting orientation meeting to discuss contract. • Orientation/Implementation meeting scheduled 12/17 with courthouse key stakeholders. Report 1 to be received in March 2020. • Report #2 received. Request for extension from December 2020 to December 2021 due to COVID 19. No cost extension approved after receipt of new milestone timeline. • Received Report #3. Project to get back on track January 2021 as Courthouse had to

				<p>address COVID19 issues and the reopening of court first.</p> <ul style="list-style-type: none"> • Report #4 received. an RFP needs to be sent out again for an AE team; Court working on placing an ad to obtain AE services. Next report is due April 30. • Report received 7/30 and court indicated that they are at the end of procuring A/E Services/ They anticipate to pay requests in 3rd and 4th quarter 2021 and complete by year end. • Project ongoing and no A/E plan submittals at this time.
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ARCHAEOLOGY

PROJECT NAME	APPLICANT	DATE APPROVED/ COMPLETION	AMOUNT APPROPRIATED	MILESTONES
Latte Book by Kelly Marsh and Jolie Liston (JQ)	GPT Board Initiative	7/31/18 Completion Date: 7/31/2021	\$5,428.00	<ul style="list-style-type: none"> • Feb 4 – submittal of section 1 (cultural snapshot) text/images to graphic designer • Feb 22 – Section 1 draft final graphic/layout complete • Pre-publication exhibition and presentation were conducted on Guam, Saipan, Tinian, and Rota. Exhibit will be set-up at the Guam Museum. • Copy editing on final review. • Printing/publication ongoing.
Guam Rock Art Study Grant (AT)	Drs. Andrea Jalandoni & Boyd Dixon	8/9/19 Completion Date: 7/31/2022	\$12,000	<ul style="list-style-type: none"> • Awaiting contract signature by grantee to begin project. • Contract signed. Fieldwork to begin February 2020. Report 1 due March.

				<ul style="list-style-type: none"> Report #2 received. Request for project extension due to COVID-19. Report #3 received and request for extension until December 2021 due to COVID as grant applicant is unable to travel to Guam and conditions do not allow for field work to be done. Only \$340 has been spent from total grant funding. Project to be extended to July 2022 with field work to be completed by year end 2021. Project funds returned to GPT by grantee to be held until grantee is able to submit a revised plan and is free to travel to Guam to conduct study. Project ongoing with 0% Completed.
Archaeology Training for High School Students (JQ)	NTHP Grant/GPT Matching	7/08/2020 TBD	\$5,000.00	<ul style="list-style-type: none"> Project on hold until further notice.

CHAMORU CULTURE

Public Interpretation and Presentation

PROJECT NAME	APPLICANT	DATE APPROVED/ COMPLETION	AMOUNT APPROPRIATED	MILESTONES
I Hinanao-Ta Exhibition (Kumision Estoria-ta)	Guahan Humanities CARES Act Grant	10/30/2020 Completion Date: 6/30/2021	\$7,400.75	<ul style="list-style-type: none"> Temporary display at the Lujan House on Jul 30. Guam Museum Exhibition is scheduled for November 2021.
	MOA with Guam Museum	09/16/2021 (Guam Museum Funds)	\$33,599.25	

Guam's History Grant (AT)		Completion Date: 4/15/2021		<ul style="list-style-type: none"> • Report 2 Received. Project on schedule. • Report 3 Received. Project on schedule for completion in August • Report #4 received. Couple of items on the trail on their website. Project extended to April 2021. • Report #5 received December 2020. Project on track. • Final report to be received in April 2021. Remaining work are mostly video production. • Interim report received 7/31. Project is extended until December 2021 as grantee still needs to film 3 more sites along the heritage trail. 2 sites complete and links given to GPT. • No cost extension granted until Dec 2021 • Project ongoing.
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Planning

Atantãno Heritage Preserve (DD)	DOI Grant Notice of Award	6/21/21 Completion Date: 9/2024	\$200,000.00	<ul style="list-style-type: none"> • The Guam Preservation Trust, with assistance from The Nature Conservancy, is embarking on a participatory planning process with key stakeholders to develop an integrated conservation and cultural resources management plan. The process will take place over the next 12 months and is envisioned to include the following phases: <ul style="list-style-type: none"> • Pre-planning phase (September 2021) – developing process and timelines, identifying tools and stakeholders
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				<ul style="list-style-type: none"> • Field trip to Atantano (November 2021) • Workshop 1 (November 2021) – introduction to Healthy Country Planning / Open Standards (adapted from CAP) • Workshop 2 (December 2021) – Drafting the plan, including setting goals and objectives, developing strategies and evaluating their priority, developing results chains to test your understanding, and designing measures and monitoring to ensure adaptive management – Focus Group workshops to develop objectives • Compiling the draft plan (January 2022-February 2022) • Workshop 3 (March 2022) – plan review by stakeholders to get additional feedback • Final plan (April 2022)
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Miscellaneous

PROJECT NAME	APPLICANT	DATE APPROVED/ COMPLETION	AMOUNT APPROPRIATED	MILESTONES
Teaching w/Historic Places (LB)	Board Initiative		\$14,400.00	<ul style="list-style-type: none"> • A total of over 250 students participated in this program. Program is still ongoing – https://historymethods.weebly.com/ • As FTF is limited, only 10% of project is complete and will

				resume once restrictions are removed.
Archaeological Studies at San Dionisio (GHPI site 66-02-1024) and Palacio (GHPI Site 66-02-1116), Humatak, Guam (JQ)	GPT Coordination w/ Universitat Pompeu Fabra; University of Hawaii; Umatac Mayor's Office	May 2017/ Ongoing study	-0-	<ul style="list-style-type: none"> • Research Design for Archaeological Studies at Humatak sites of San Dionisio Ruins and Humatak Palacio submitted and approved by SHPO. • 2017 report submitted to SHPO. • 2018 report submitted to SHPO. • Presentation to the Umatac community – July 10, 2019 6pm. • 2019 report completed www.pacificpreservation.org/humatak • Due to COVID 19, project to resume upon further notice.
Cliff Condominium Renovation	GPT Board Initiative	7/8/2020 Amend 1 3/10/21	\$9,000.00 + GRT \$4,840.00	<ul style="list-style-type: none"> • Project awarded to PMV Designer's Builders. • Project ongoing and expected to be completed May 2021 • Project completed. Unit is ready for rental.